



**AGENDA**  
**WATER SEWER ADVISORY COMMITTEE**

Thursday, January 3, 2008  
7:00 PM Town Barn

- ITEM #1** Call meeting to order
- ITEM #2** Consideration of additions to the agenda
- ITEM #3** Consideration and Discussion of minutes from the December 2007 meeting (attachments)
- ITEM #4** January 2008 Engineering Status Report given by staff (attachment), which also includes:
- ✓ WWTP Odor & Noise Issue Update.
  - ✓ Town Board January Agenda Items:
    - Incorporating Green Building Codes (attachment).
    - Implementing Stage II Water Restrictions (attachment).
- ITEM #5** Update on Town Board activities concerning Water/Sewer issues:  
✓ Town Board Meeting (12/13/07) Grey/Phelps
- ITEM #6** Blank item for topic(s) that are added during the meeting
- ITEM #7** Update on Water (Utility) Assistance Program (attachment(s))
- ITEM #8** Utility Account Deposit Policies (attachment(s))
- ITEM #9** Suggested future agenda items for upcoming months
- ITEM #10** Adjourn

**Additional Attachments:**

December 2007 Minutes  
January 2008 Engineering Status Report  
Green Building Codes Agenda Item  
Stage II Water Restrictions Agenda Item  
Update from Finance Department & OCIM on Water Assistance Program

**Meeting Assignments for January:**

Town Board Meeting (14 <sup>th</sup> )	Kimble/Phelps
Joint Public Hearing (17 <sup>th</sup> )	Barker/Watts
Town Board Work Session (28 <sup>th</sup> )	Thomas/O'Connor